## AGENDA BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS Wednesday, April 7, 2021 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, APRIL 7, 2021 at 6:30 p.m.

## The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 185 480 3777; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: <a href="https://www.browncountywi.gov/BCPCPublic">www.browncountywi.gov/BCPCPublic</a>; and Entering the following Event Number: 185 480 3777 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

## **Planning Commissioners** may **Attend** this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. PLEASE LOG-IN 15 MINUTES EARLY!
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:				
Paul Blindauer	Matthew	Harris	Jonathon LeRoy	
Brian Brock	Phil Hilge	enberg	Dan Lindstrom	
Devon Coenen	Pat Hopk	kins	Gary Pahl	
Norbert Dantinne, Jr.	Elizabeth	ı Hudak	Dan Segerstrom	
Steve Deneys	Emily Ja	cobson	Glen Severson	
Dean Erikson	Dotty Jue	engst	Ray Suennen	
Steve Gander	Dave Ka	ster	Mark Thomson	
Mike Goral	Patty Kie	•wiz	Matthew Woicek	
Steve Grenier	Joy Koor	nen		
Mark Handeland	Jay Krue	ger		

- 1. Welcome Steve Deneys, representative for the Towns of Scott and Pittsfield, Mike Goral, representative for the Towns of Eaton and New Denmark, and Dan Segerstrom, representative for the Villages of Denmark, Pulaski and Wrightstown to the Planning Commission.
- 2. Approval of the minutes of the February 3, 2021 regular meeting of the Brown County Planning Commission Board of Directors.
- 3. Receive and place on file the draft minutes of the March 8, 2021 meeting of the Transportation Coordinating Committee (TCC).
- 4. Discussion and action on the Draft Major Amendment #2 to the 2021-2024 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
- 5. Discussion and action regarding \$29,284 in Federal Section 5310 Program funds made available to the Green Bay Metropolitan Planning Organization (MPO) from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and funding awards.

- 6. Brown County Planning Commission staff updates on work activities during the month of February and March 2021.
- 7. Planning Directors Report.
- 8. Other matters.
- 9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.